

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT  
RESOLUTION NO. 20-039**

**A RESOLUTION AUTHORIZING THE GENERAL MANAGER, OR HIS DESIGNEE, TO SUBMIT  
ALLOCATION REQUESTS AND EXECUTE ANY DOCUMENTS NECESSARY FOR LIFELINE CYCLE SIX  
PROGRAM FUNDS FOR SERVICE TO LOW-INCOME POPULATIONS**

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**WHEREAS**, the Metropolitan Transportation Commission (MTC) has established a Lifeline Transportation Program to assist in funding projects that 1) are intended to result in improved mobility for low-income residents of the nine San Francisco Bay Area counties, 2) are developed through a collaborative and inclusive planning process and 3) are proposed to address transportation gaps and/or barriers identified through a substantive community-based transportation plan or are otherwise based on a documented assessment of needs; and

**WHEREAS**, MTC has adopted principles, pursuant to MTC Resolution No. 4416, to guide implementation of the Lifeline Transportation Program for the two year period from Fiscal Year 2018-19 and Fiscal Year 2019-20, and MTC has solicited applications from transit operators (eligible recipients of FTA Section 5307 funds) from each of the nine bay area counties to propose projects for Lifeline Cycle 6 funding; and

**WHEREAS**, AC Transit generally conducted a broad, inclusive public involvement process, and used multiple methods of public outreach in identifying projects for the Lifeline Transportation Program in (County) county; and

**WHEREAS**, AC Transit submitted a project(s) in response to the solicitation of applications/call for projects; and

**WHEREAS**, AC Transit has confirmed that proposed project(s), described more fully on Exhibit A to this Resolution, attached to and incorporated herein, is consistent with the Lifeline Transportation Program goals as set out in MTC Resolution No. 4416; and

**WHEREAS**, AC Transit, recommends proposed project(s), described more fully on Exhibit A to this Resolution, attached to and incorporated herein, be funded in part under the Lifeline Transportation Program; and

**WHEREAS**, AC Transit agrees to meet project delivery and obligation deadlines, comply with funding conditions placed on the receipt of funds allocated to the Lifeline Transportation Program, provide for the required local matching funds, and satisfy all other conditions set forth in MTC Resolution No. 4416; and

**WHEREAS**, AC Transit certifies that the project(s) and purpose(s) for which funds are being requested is in compliance with the requirements of the California Environmental Quality Act (Public Resources Code Section 21000 et seq.), and with the State Environmental Impact Report Guidelines (14 California Code of Regulations Section 1500 et seq.) and if relevant the National Environmental Policy Act (NEPA), 42 USC Section 4-1 et seq. and the applicable regulations thereunder; and

**WHEREAS**, there is no legal impediment to AC Transit making the funding request; and

**WHEREAS**, there is no pending or threatened litigation which might in any way adversely affect the ability of AC Transit to deliver the proposed project(s) for which funds are being requested, now therefore be it

**NOW THEREFORE**, the Board of Directors of the Alameda-Contra Costa Transit District does resolve as follows:

**Section 1.** That AC Transit requests MTC program funds available under its Lifeline Transportation Program, in the amounts requested for which AC Transit is eligible, for the project(s) described in Exhibit A of this Resolution.

**Section 2.** That AC Transit shall forward a copy of this Resolution, and such other information as may be required, to MTC and such other agencies as may be appropriate.

**Section 3.** This resolution shall become effective immediately upon its passage by four affirmative votes of the Board of Directors.

**PASSED AND ADOPTED** this 5th day of August, 2020.

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Joe Wallace, President

Attest:

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Linda A. Nemeroff, District Secretary

I, Linda A. Nemeroff, District Secretary for the Alameda-Contra Costa Transit District, do hereby certify that the foregoing Resolution was passed and adopted at a regular meeting of the Board of Directors held on the 5th day of August, 2020, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Linda A. Nemeroff, District Secretary

Approved as to Form and Content:

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Jill Sprague, General Counsel